

TOWNSHIP OF MILLSTONE  
Meeting Room  
215 Millstone Road  
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE AGENDA  
JANUARY 15, 2014 @ 8:00 PM**

**Mayor \_\_\_\_\_ calls the meeting to order at \_\_\_\_\_ P.M.**

**ROLL CALL:** Mayor Kinsey \_\_\_\_\_, Committeemen Dorfman \_\_\_\_\_, Committeewoman Grbelja \_\_\_\_\_, Committeemen Kuczinski \_\_\_\_\_ and Committeemen Masci \_\_\_\_\_.

**STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.**  
**I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE MESSENGER PRESS, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 18, 2013.**

**RESOLUTION TO GO INTO EXECUTIVE SESSION, (14-57) Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_, (Committee Discussion) VOTE: C/Dorfman\_\_\_\_\_, C/Grbelja \_\_\_\_\_ C/Kinsey\_\_\_\_\_, C/Kuczinski \_\_\_\_\_, C/Masci\_\_\_\_\_, and M/Kinsey \_\_\_\_\_.**

Motion to adjourn executive session, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

Time In \_\_\_\_\_ pm, Time Out \_\_\_\_\_ pm.

**MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT \_\_\_\_\_ P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

**ORDINANCES:**

**ORDINANCE 14-01**

**SECOND READING**

AN ORDINANCE AMENDING CHAPTER TWO, (ADMINISTRATION) ARTICLE VI (ADMINISTRATIVE PROCEDURES AND POLICIES) SECTION THIRTY NINE, 2-39.7, (PAYROLL) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE BY FIXING SALARIES OF THE TOWNSHIP OFFICIALS AND EMPLOEES IN THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

**EXPLANATORY STATEMENT:** This Ordinance fixes salaries for Township Officials and Employees for 2014.

Affidavit of Publication Presented

Mayor Kinsey opens the public hearing at \_\_\_\_ p.m.  
Mayor Kinsey closes the public hearing at \_\_\_\_ p.m.

Motion to adopt/table on second reading, Moved C/\_\_\_\_, Second C/\_\_\_\_. (Committee Discussion) VOTE: C/Dorfman \_\_\_\_, C/Grbelja \_\_\_\_, C/Kuczinski \_\_\_\_, C/Masci \_\_\_\_, M/Kinsey \_\_\_\_.

**RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.**  
**ALL MATTERS LISTED UNDER ITEM “CONSENT AGENDA” ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.**

- 14-58 Payment of vouchers
- 14-59 Resolution Authorizing Release of Performance Guarantees for Shelly’s School for Dogs, Site Plan No. Z09-01 (Block 57, Lot 33)
- 14-60 Resolution Authorizing Reduction of Performance Guarantees for Rosemont Farms (Rosemont Meadows, LLC), Subdivision No. P06-04 (Block 12, Lot 17)
- 14-61 Resolution Appointing Assistant Code Enforcement Officer
- 14-62 Resolution Authorizing Salaries for 2014 for Union and Non-Union Employees

Motion to adopt/table, Moved C/\_\_\_\_, Second C/\_\_\_\_. (Committee Discussion) VOTE: C/Grbelja \_\_\_\_, C/Kuczinski \_\_\_\_, C/Masci \_\_\_\_, C/Dorfman \_\_\_\_, M/Kinsey \_\_\_\_.

**REPORTS FROM VARIOUS DEPARTMENTS FOR DECEMBER 2013:**

Tax Collector	\$451,333.75
Clerks report	\$ 1,683.60
Dog License	\$ 66.00
Recreation	\$
Building Department	\$
COAH	\$
Municipal Court	\$ 14,435.00
2013 Interest Revenue	

Motion to file, Moved C/\_\_\_\_, Second C/\_\_\_\_. ©

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular Session January 2, 2014.

Motion to adopt/table, Moved C/\_\_\_\_, Second C/\_\_\_\_. (Committee Discussion) VOTE: C/Kuczinski \_\_\_\_, C/Masci \_\_\_\_, C/Dorfman \_\_\_\_, C/Grbelja \_\_\_\_, M/Kinsey \_\_\_\_.

1. Mayor's appointments to the Millstone Township Recreation Commission.
2. Mayor's appointments to the Millstone Township Office of Emergency Management.

**COMMENTS FROM THE DAIS:**

**PRIVILEGE OF THE FLOOR:**

Mayor Kinsey opens the meeting to the public at \_\_\_\_\_ p.m.  
Mayor Kinsey closes the meeting to the public at \_\_\_\_\_ p.m.

**Limited to ½ Hour**

Motion to adjourn, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. © Time Out \_\_\_\_\_ p.m.